

EXHIBIT F

DeFranco, Thomas

From: Sari B. Placona <SPlacona@MSBNJ.COM>
Sent: Monday, September 18, 2023 9:37 AM
To: Engel, Jonathan
Cc: Anthony Sodono; Ashley Burden; Katherine Paulson; Michele M. Dudas; Davis, Elizabeth; DeFranco, Thomas
Subject: RE: URGENT: CFTC v. Traders Global Group, Inc., et al. - Case No. 3:23-cv-11808-ZNQ-TJB

[EXTERNAL]

Sent it.

Sari B. Placona
Partner
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75 Livingston Avenue | 2nd Floor | Roseland, NJ 07068
Direct Dial: 973-721-5030
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From: Engel, Jonathan <JonathanEngel@dwt.com>
Sent: Monday, September 18, 2023 9:22 AM
To: Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Anthony Sodono <ASodono@MSBNJ.COM>; Ashley Burden <ABurden@cftc.gov>; Katherine Paulson <KPaulson@cftc.gov>; Michele M. Dudas <MDudas@MSBNJ.COM>; Davis, Elizabeth <ElizabethDavis@dwt.com>; DeFranco, Thomas <TomDeFranco@dwt.com>
Subject: RE: URGENT: CFTC v. Traders Global Group, Inc., et al. - Case No. 3:23-cv-11808-ZNQ-TJB

Please circulate so that we get the right people for your group. Thanks.

Jonathan Engel
Partner, Davis Wright Tremaine LLP

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A 1301 K Street NW, Suite 500 East, Washington D.C., 20005
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From: Sari B. Placona <SPlacona@MSBNJ.COM>
Sent: Monday, September 18, 2023 9:19 AM
To: Engel, Jonathan <JonathanEngel@dwt.com>
Cc: Anthony Sodono <ASodono@MSBNJ.COM>; Ashley Burden <ABurden@cftc.gov>; Katherine Paulson <KPaulson@cftc.gov>; Michele M. Dudas <MDudas@MSBNJ.COM>; Davis, Elizabeth <ElizabethDavis@dwt.com>; DeFranco, Thomas <TomDeFranco@dwt.com>
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[EXTERNAL]

Let's do 4:00 please.
Thank you.

Will you circulate an invite or want me to?

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From: Engel, Jonathan <JonathanEngel@dwt.com>
Sent: Monday, September 18, 2023 9:06 AM
To: Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Anthony Sodono <ASodono@MSBNJ.COM>; Ashley Burden <ABurden@cftc.gov>; Katherine Paulson <KPaulson@cftc.gov>; Michele M. Dudas <MDudas@MSBNJ.COM>; Davis, Elizabeth <ElizabethDavis@dwt.com>; DeFranco, Thomas <TomDeFranco@dwt.com>
Subject: RE: URGENT: CFTC v. Traders Global Group, Inc., et al. - Case No. 3:23-cv-11808-ZNQ-TJB

Following up, we can be available today from 2-3 or 4-5:30 ET.

Jonathan Engel
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From: Engel, Jonathan <JonathanEngel@dwt.com>
Sent: Sunday, September 17, 2023 4:49 PM
To: Sari B. Placona <SPlacona@msbnj.com>
Cc: Anthony Sodono <ASodono@msbnj.com>; Ashley Burden <ABurden@cftc.gov>; Katherine Paulson <KPaulson@cftc.gov>; Michele M. Dudas <MDudas@msbnj.com>; Davis, Elizabeth <ElizabethDavis@dwt.com>; DeFranco, Thomas <TomDeFranco@dwt.com>
Subject: Re: URGENT: CFTC v. Traders Global Group, Inc., et al. - Case No. 3:23-cv-11808-ZNQ-TJB

Sari,

There still seems to be some confusion about the chargeback process. Will get back to you tomorrow morning re availability.

Jonathan

On Sep 16, 2023, at 12:25 PM, Sari B. Placona <SPlacona@msbnj.com> wrote:

[EXTERNAL]

Jonathan

See attached letter received from Defendants in this matter.

You assured us all funds have been frozen.

Please confirm

Please advise your availability for a call Monday

From Sari B. Placona, Esq.
Sent from my iPhone

Begin forwarded message:

From: Dakota Speas <dakotaspeas@quinnemanuel.com>
Date: September 16, 2023 at 1:14:56 AM EDT
To: Anthony Sodono <ASodono@msbnj.com>
Cc: "Sari B. Placona" <SPlacona@msbnj.com>, "Burden, Ashley" <ABurden@cftc.gov>, "Paulson, Katherine" <KPaulson@cftc.gov>, "Streit, Elizabeth M." <estreit@cftc.gov>, Robert Zink <robertzink@quinnemanuel.com>, Michael Shaheen <michaelshaheen@quinnemanuel.com>
Subject: URGENT: CFTC v. Traders Global Group, Inc., et al. - Case No. 3:23-cv-11808-ZNQ-TJB

Counsel:

Please find urgent correspondence attached.

Best,
Dakota

Dakota Speas
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message . If you have received the message in error, please advise the sender by reply e-mail or contact the sender at McManimon, Scotland & Baumann, LLC by phone at (973) 622-1800 and delete the message. Thank you very much.
